

Pledge of Allegiance

1 – Roll Call

Council Reorganization

- a. Election of Council President.

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on January 3, 2022, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims:
 - e(1). Approval of Gage Area Growth-NGage claim in the amount of \$32,413.77.
 - e(2). Approval of balance of Treasurer's Report of Claims in the amount of \$641,578.26.
- f. Approval of BASWA Report of Claims in the amount of \$75,203.71.
- g. Approval of write-off of ambulance bad debts.
- h. Termination of Beatrice Plus funding request in the amount of \$5,222.50 to the Beatrice On the Move Coalition, for City Trail Improvement projects, approved April 9, 2019, as recommended by the Beatrice Plus Advisory Board.
- i. Approval of Beatrice Plus funding request in the amount of \$5,000.00 to Stake Your Claim Foundation for the installation of multiple bike repair stations and signage along the City's trail system, as recommended by the Beatrice Plus Advisory Board.
- j. Resolution granting permission to Julie Fisher, d/b/a Julie's Hotdogs, to sell goods upon City property.
- k. Resolution granting Nick Jurgens, and his designees, permission to offer for sale food items upon the right-of-way along 4th Street, between Court Street and Ella Street, immediately adjacent to his building located at 400 Court Street, Beatrice, Nebraska.
- l. Resolution granting permission to Tracy Hartley, d/b/a Sno-Cone Zone, to sell or offer for sale or peddle goods, wares, or merchandise upon the public parking lot at Hannibal Park and the Scott Street Ball Fields.
- m. Resolution granting Stone Hollow Brewing Company and their designees, permission to offer for sale food items upon city property, including city right-of-way along 3rd Street, between Court Street and Market Street.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing the Revised Exhibit "B" to the Transmission Substation Service Agreement between the City and Nebraska Public Power District (NPPD), as recommended by the Board of Public Works.
- b. Resolution executing the Marketing Services Agreement between the City and Omaha Public Power District (OPPD) wherein OPPD agrees to perform energy management services for the City's share of the output from the Cottonwood Wind project, as recommended by the Board of Public Works.

- c. Resolution executing a contract between the City and University of Nebraska-Lincoln (UNL) to conduct a study and develop a downtown revitalization plan.

5 – Ordinances:

- a. Ordinance to convey real estate owned by the City to John A. Hydo Jr. and Rita R. Hydo.

4 – Resolutions (continued):

- d. Resolution executing a Contract for Sale of Real Estate and all necessary documents to John A. Hydo Jr. and Rita R. Hydo.

6 – Public Forum

7 – Discussions/Reports:

- a. Adjoining Buildings.
- b. Main Street Quarterly Report.
- c. NGage Quarterly Report.
- d. City Administrator's Monthly Report.

8 – Miscellaneous:

- a. Next regular City Council meeting is **February 7, 2022** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on January 24, 2022 at 7:00 p.m. in the BPS Administration Building Board Room.